

# **AGENDA**

## **EXECUTIVE COMMITTEE CONFERENCE CALL**

**Thursday, January 24, 2008, from 12:00–1:00 p.m., Eastern Daylight Time**

**NOTE: REE Agency Administrators and other Board members are invited to attend this Executive Committee conference call. Please confirm your attendance in advance (ph: 202-720-8408; email: [smorgan@csrees.usda.gov](mailto:smorgan@csrees.usda.gov)).**

*Chair, Martin Massengale*

*Vice Chair, Walter Armbruster*

- I. Roll Call of Members and Invitees**
  - *Joseph Dunn, Executive Director*
- II. Welcome and Update**
  - *Martin Massengale, Chair*
- III. Update of Reports from October Meeting**
  - **Organic Agricultural - Mary Wagner and/or Daryl Lund Co-Chairs**
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  - **Rural Economic and Community Development and Priorities for Cooperative Extension – Jim Zuiches and/or Alton Thompson Co-Chairs**
- IV. Update of Work Group for Work Group on Educating the Future Work Force for Agriculture, Natural Resources and Related Areas**
  - *Marianne Smith Edge*
- V. Update of NAL Report**
  - *Marianne Smith Edge*
- VI. Update on Farm Bill**
  - *Joseph Dun/Rob Hedberg*
- VII. Update of Spring Meeting Location**
  - *Joseph Dunn/Shirley Morgan-Jordan*
- VIII. Informational and Other Items**
  - *Martin Massengale*

**IMPORTANT: Conference Call Phone Numbers:**  
**LONG DISTANCE: 1-866-856-0541**  
**PASS CODE: 7203684 #**